



AGENDA
Board of Directors Regular Meeting
ROLLING HILLS COMMUNITY SERVICES DISTRICT

Date: September 17, 2024
Time: 7:00 p.m.
Location: El Dorado Hills Fire Department Conference Room, Station 85,
1050 Wilson Blvd., El Dorado Hills, CA 95762

The Board may act on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, a discussion item, or an information item.

In compliance with the Americans with Disabilities Act, a person with a disability who requires a modification or accommodation in order to participate in the public meeting may contact the District at (916) 235-8671 or GenMgr@RollingHillsCSD.org. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1. Call to Order/Announcements

Pledge of Allegiance, Roll Call

2. Public Comment - Items Not on Agenda

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. No action may be taken on items raised during Public Comment as they are not on the agenda. Issues presented in Public comments may be referred to staff or scheduled on a future board agenda. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes. In addition, members of the public may address the Board of Directors regarding an agenda item after that item has been called but before the Board entertains its discussion of the item. Please limit your comments to three minutes or less.

3. Monthly Reports

- a. General Manager Report
- b. District Budget Report – Updated monthly to supplement County financial reports

4. Consent Items

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Board Member or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Any Board Member may abstain from one or more items on the Consent Calendar.



- a. Approve and file Minutes of the regular meeting held on August 20, 2024
- b. FY 2024 Year-End Financial Reports prepared by the County Auditor-Controller's office
- c. Correspondence accept and file:
 - Umpqua Bank statements for the monthly periods ending May 31, 2024, June 30, 2024, and July 31, 2024
 - County of El Dorado Registrar of Voters Letter re Timeline of upcoming district requirements
 - Pioneer Community Energy CPUC Required Regulatory Notice – Joint Rate Mailer
 - El Dorado County Auditor's Office Year End Close Updates Memo
 - El Dorado County Campaign Filing Officer Email regarding due date for Insufficient Nominee paperwork

Consent Items Pulled for Discussion: _____

5. Old Business

- a. **Folsom Heights Development Project** – Update the Board regarding the Folsom Planning Commission meeting held on August 28, 2024, and any other new information received about the Project. (*Discussion Item*)
- b. **Revenue Options; Need for Increased Revenue for Future Sustainability** – Review NBS Consulting Revenue Modeling Scenarios Memo with edits requested at last Board meeting; and consideration of next steps for project. (*Discussion Item*)

6. New Business

- a. **Fall Volunteer Day 2024** – Board to discuss a Volunteer Day in the fall, and authorize expenditure of funds from the approved budget for the rental of a wood chipper in an amount not to exceed \$750.00. (*Discussion/Possible Action Item*)

Closed Session

7. **Public Employee Performance Evaluation** – Pursuant to California Government Code Section 54957, one (1) category: General Manager.

Open Session

8. **Report from Closed Session**

9. Adjournment